

MINUTES  
STATE BOARD FOR COMMUNITY AND JUNIOR COLLEGES  
JUNE 18, 1992

The regular meeting of the State Board for Community and Junior Colleges was held at 9:00 a.m., Thursday, June 18, 1992, in Room 507, Paul B. Johnson, Jr. Building, Education and Research Center, 3825 Ridgewood Road, Jackson, Mississippi.

**Members Present:** Alton Bankston, Jeannet Boston, Paul Breazeale, Bob Breeden, Amos Bridges, Lanny Monroe, Perrin Purvis, Nell Rogers, and George Walker.

**Member Absent:** Barbara Ricks

**Staff Present:** Dr. Olon Ray, Executive Director, Bill Bunch, Dr. Larry Day, Deborah Gilbert, Mac McClellan, and Carolyn Shorter.

**CALL TO ORDER**

Lanny Monroe, chairman, called the meeting to order.

**PRELIMINARIES**

Amos Bridges gave the invocation.

**Acknowledgment/Introductions**

Chairman Monroe recognized the following guests: Chester Clark Dr. Phil Sutphin, Denton Gibbs, Louis Dugas, Cathy Hayden, David Haraway, and Bill Box.

**Approval of Minutes**

On a motion by Alton Bankston, seconded by George Walker, the Board approved the minutes of May 21, 1992. Motion carried unanimously.

**Approval of Agenda**

On a motion by Bob Breeden, seconded by Alton Bankston, the Board adopted an amended agenda which allowed time for a presentation of a resolution to Dr. Richard Thompson. Motion carried unanimously.

**GED Award**

Bill Box, State Administrator of GED Testing, introduced Michael Klauk of Prentiss, who scored the highest on the state GED exam. Chairman Monroe presented a plaque from the American Council on Education and a world map from the National Geographic Society.

**EXECUTIVE DIRECTOR'S REPORT**

The Executive Director reported on two meetings:

01. Natchez Literary Conference on June 4 - 5, 1992 sponsored by Copiah-Lincoln.

**EXECUTIVE DIRECTOR'S REPORT** (continued)

02. The Northeast Techonology Committee for Planning and Innovation Meeting on June 12. Dr. Ray reported that the committee is finalizing the planning process.
03. Out-of-town schedule:
  - (1) June 19-20 - Presidents' Association Planning Session, Biloxi
  - (2) June 20-24 - Public Television Annual Meeting, San Francisco
  - (3) June 25-30 - Vacation
04. Based on the recommendation of the Executive Director and on a motion by George Walker, seconded by Jeannet Boston, the Board unanimously approved commencing the Board committee meetings at 2 p.m. on Thursday, July 16 and the regular Board meeting at 10 a.m., Friday, July 17. Motion carried unanimously.

**REPORTS/ACTION**

Mississippi Association of Community/Junior Colleges

Dr. David Haraway, vice chairman of the Mississippi Association of Community and Junior Colleges informed the Board of several matters discussed at the Presidents' meeting on May 26, 1992.

01. Rod Risley, executive director of Phi Theta Kappa, reported on several items.
02. Ross and Yeager Insurance Company discussed a proposal for Worker's Compensation and Property Insurance.
03. Dr. Olon Ray reported on several items.
04. National Humanities Council and Mississippi Community Colleges grant proposal for faculty development.
05. Plans for the Fall Education Forum.
06. Chairman Eddie Smith appointed the MACJC Legislative Committee for 1992-93. Membership of the committee is Dr. Clyde Muse, chairman, Dr. Terrell Tisdale, Dr. Billy Thames, Dr. David Haraway, Dr. Barry Mellinger, Dr. Starkey Morgan, and Dr. Eddie Smith, Ex-Officio.
07. Athletic Ad Hoc Committee recommendations.

Finance Committee Report

Jeannet Boston, chairman of the Finance Committee presented the following financial matters in the form of motions.

01. Jeannet Boston moved that the Board approve the request for advancements in the amount of \$12,823,938, seconded by Paul Breazeale. **Motion carried unanimously.** Exhibit 1
02. Based on the recommendation of the Finance Committee, Jeannet Boston moved the approval of the July disbursements for Funds 2292, 2290, 2293, and 2294, seconded by Paul Breazeale. **Motion carried unanimously.** Exhibit 2
03. Based on the recommendation of the Finance Committee, Jeannet Boston moved the approval of the FY 93 Support (DFA Budget Form Z-1) in the amount of \$79,926,202 and the FY 93 Administration Budget (DFA Form Z-1) in the amount of \$3,597,222, seconded by George Walker. **Motion carried unanimously.** Exhibit 3
04. Based on the recommendation of the Finance Committee, Jeannet Boston moved the approval of:  
  
the FY 94 Support Budget Request amended to add \$75,000 under Program Enhancements for ITFS Program Development, Exhibit 4  
  
the FY 94 Administrative Budget Request amended to include an appropriate amount to increase salaries of the four staff directors to \$45,000, Exhibit 5  
  
the approval of the description of part-time Assistant Attorney General amended to legal counsel, and the approval to add networking version software licenses, seconded by George Walker. **Motion carried unanimously.**
05. Based on the recommendation of the Finance Committee, Jeannet Boston moved that the Board certify (with the exception of Hinds) Coahoma, Copiah-Lincoln, East Central, East Mississippi, Jones, Mississippi Delta, Northeast, Northwest, Pearl River, and Southwest have complied with their FY 92 Plan for Enlargement, Improvement and Repairs. **Motion, seconded by Bob Breeden, carried unanimously.** (Note: Hinds' request for certification will be resubmitted at a future Board meeting). Exhibit 6

Finance Committee Report

06. Based on the recommendation of the Finance Committee, Jeannet Boston moved that the Board approve the following budget amendments in bond projects. Exhibit 7

Hinds Community College - Project #205-18; SB 3192  
A budget amendment increase of \$210

Hinds Community College - Project #216-11; SB 3  
A budget amendment increase of \$34,381

Mississippi Delta Community College - Project #210-12; SB 3192  
A budget amendment increase of \$2,675

**Motion, seconded by George Walker, carried unanimously.**

07. Jeannet Boston reported that the Finance Committee accepted the Coahoma Community College Report, dated June 8, 1992, written by Dr. J. T. Hall, Consultant, and submitted by Dr. Vivian Presley, Interim President. Exhibit 8
08. Jeannet Boston reported that Deborah Gilbert presented an audit update to the Finance Committee. Exhibit 9
09. A Financial Statement for the period ending May 31, 1992 was provided for informational purposes only. (No action required).

Program Committee Report

Amos Bridges, chairman of the Program Committee, reported that committee met and discussed all items on the program agenda, and requested Bill Bunch to summarize and present the recommendations of the Program Committee.

01. Based on the recommendation of the Program Committee and on a motion by Amos Bridges, seconded by Bob Breeden, the Board **unanimously approved** an application for a new vocational-technical program (2.3/51.0908 Respiratory Care Technology) for Copiah-Lincoln Community College, Natchez Campus.
02. Based on the recommendation of the Program Committee and on a motion by Amos Bridges, seconded by Perrin Purvis, the Board **unanimously approved** an application for a new vocational-technical program (2.2/51.1613 Licensed Practical Nursing) for East Central Community College, Decatur.
03. As a matter of information, curriculum/program title changes approved by the staff for Copiah-Lincoln were presented by Bill Bunch.

04. Based on the recommendation of the Program Committee and on a motion by Amos Bridges, seconded by Bob Breeden, the Board **unanimously approved** a revised policy on **Application for New Program**:

1. Priority consideration will be given to colleges willing to discontinue currently funded programs provided the funding, facilities and faculty positions would adequately cover the new program.
2. Continue to consider programs which by nonapproval would bring economic hardship on the community/junior college district or the State of Mississippi.

#### Policy and Procedure Manual

The Executive Director reported that the Ad Hoc Committee on Policy and Procedure Manual had reviewed and incorporated the recommended changes into the final draft. At the request of a Board member, Dr. Larry Day summarized the substantial changes incorporated in the proposed manual.

The Executive Director and Board member, Paul Breazeale led a discussion on the inefficiencies and excessiveness of state government. After a lengthy discussion on this matter, Bob Breeden moved the approval of the Policy and Procedure Manual. **Motion, seconded by George Walker, carried.** Two members voting no were Paul Breazeale and Perrin Purvis.

#### Payment Authorization for Preparation of the Policy and Procedure Manual

Based on the recommendation of the Executive Director, and on a motion by Bob Breeden, seconded by Jeannet Boston, the Board approved the payment of \$3,500 to Harvey & Associates and the authorization to notify Phil Hardin Foundation of the completion of the project. **Motion carried unanimously.**

#### Report on Proprietary School Transfer and Adult Education Transfers

The Executive Director presented an overview of the position/staff organization, transfer of personnel, equipment and assignment of office space. The Board discussed these matters, then based on the recommendation of the Executive Director and on a motion by Perrin Purvis, seconded by George Walker, the Board **unanimously voted to authorize the transfer and responsibility of GED testing administration for the state from the State Board of Education to the State Board for Community and Junior Colleges.**

#### Appointment of Commission on Proprietary School and College Registration

Based on the recommendation of the Executive Director and on a motion by Paul Breazeale, seconded by George Walker, the Board **unanimously approved the nominees for the Commission on Proprietary Schools and College Registration.**

The approved members of the Commission are:

<u>Congressional District</u>	<u>Nominees</u>	<u>Length of Term</u>
First	Mrs. Doris Benjamin Fulton	4 Years
Second	Dr. Ross Story Cleveland	4 Years
Third	Mr. Speedy Wade Moore Brandon	3 Years
Fourth	Dr. Terry Puckett Raymond	5 Years
Fifth	Mr. Curtis Davis	3 Years

The Executive Director informed the Board that the staff would draft guidelines relating to the Commission reporting responsibilities to the Board, regularity of meetings, designation of chairman, and scheduling of joint meetings.

#### Presentation of Resolution

Chairman Lanny Monroe presented a resolution to Dr. Richard Thompson, former State Superintendent, which expressed appreciation and commendations for services rendered as State Superintendent of Education since 1990. Dr. Thompson expressed his respect and admiration to the Board for services the Board provides to the State of Mississippi.

#### Recess

At 10:40 a.m., the Board recessed for approximately ten minutes.

#### OTHER BUSINESS

Alton Bankston, chairman of the Special Joint Legislative Committee, presented a brief overview of planned activities for the July Board meeting on the Gulf Coast.

Paul Breazeale informed the Board of a memorandum from MAX Communications which provided information on the history and finances of the EdNet project. He stated that any Board member desiring a copy of the memorandum could contact the Executive Director's office.

George Walker informed the Chairman that he wished to make comments at the July Board meeting concerning the Commission on Work Force Excellence Report and requested Board members to bring their copy of the report to the July Board meeting.

**OTHER BUSINESS** (continued)

Perrin Purvis commented briefly on observations of a developing relationship among individual college boards, college presidents, and the State Board. Dr. David Haraway, president of Northwest Community College, responded favorably to those comments.

**ADJOURNMENT**

On a motion by Bob Breeden, seconded by George Walker, the Board **voted unanimously to adjourn.**

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Lanny Monroe, Chairman

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Olon Ray  
Executive Director